

***United States Court of Appeals  
for the Second Circuit***



**APPELLANT'S  
APPENDIX**



75-1363

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APPENDIX OF DEFENDANT-APPELLANT  
JOSEPH NICHOLAS CRISAFI

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IN THE  
UNITED STATES COURT OF APPEALS  
FOR THE SECOND CIRCUIT  
CRIMINAL NO. 13060

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UNITED STATES OF AMERICA  
Plaintiff-Appellee

VS.

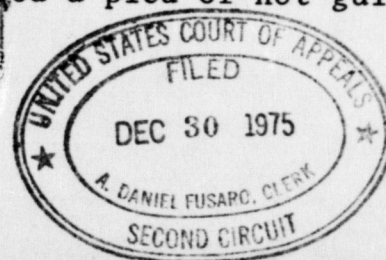
JOSEPH NICHOLAS CRISAFI  
Defendant-Appellant

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Statement Pursuant to Rule 15(b)

On November 18, 1971, a four-count indictment alleging violations proscribed in Title 18, U.S.C., Section 2314 was returned by a New Haven Federal Grand Jury. In it, Joseph Nicholas Crisafi, the sole defendant, was charged with having transported or caused to be transported in interstate commerce four falsely made and forged securities, knowing that said securities were falsely made and forged.

On May 28, 1974, the defendant entered a plea of not guilty to Counts One, Two, Three and Four.



PAGINATION AS IN ORIGINAL COPY



On August 13, 1974 the defendant changed his plea on Count Three to guilty. An "Intention to Enter a Guilty Plea" was also filed on August 13, 1974.

On October 25, 1974 the defendant moved to withdraw his guilty plea.

On June 11, 1975 his motion to withdraw his plea of guilty was denied.

On July 7, 1975 the defendant filed a second motion to withdraw his plea of guilty.

On September 9, 1975 the Court sentenced Crisafi as follows:  
Count Three - Time served plus five days.

Timely notice of appeal was filed on behalf of the defendant Crisafi.

Indictment

UNITED STATES DISTRICT COURT

DISTRICT OF CONNECTICUT

CRIMINAL NO. 13060

(Title 18, United States Code, Section 2314)

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UNITED STATES OF AMERICA

VS.

JOSEPH NICHOLAS CRISAFI

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THE GRAND JURY CHARGES:

COUNT ONE

On or about August 19, 1970, in the District of Connecticut, Joseph Nicholas Crisafi, the defendant herein, did transport and cause to be transported in interstate commerce from Bethel, Connecticut to New York City in the Southern District of New York, a falsely made and forged security, that is, a check hand-numbered 16 on the account of William J. Bray at The First National City Bank, New York City, payable to cash, dated August 19, 1970, in



the amount of One Hundred Five Dollars (\$105.00) and purporting to be signed by William J. Bray, and the defendant then knew that the said check was falsely made and forged, in violation of Title 18, United States Code, Section 2314.

COUNT TWO

On or about August 21, 1970, in the District of Connecticut, Joseph Nicholas Crisafi, the defendant herein, did transport and cause to be transported in interstate commerce from Bethel Connecticut to New York City in the Southern District of New York, a falsely made and forged security, that is, a check hand-numbered 18 on the account of William J. Bray at The First National City Bank, New York City, payable to cash, dated August 21, 1970 in the amount of Seventy-Five Dollars (\$75.00) and purporting to be signed by William J. Bray, and the defendant knew that the said check was falsely made and forged in violation of Title 18, United States Code, Section 2314.

COUNT THREE

On or about August 21, 1970, in the District of Connecticut, Joseph Nicholas Crisafi, the defendant herein, did transport and cause to be transported in interstate commerce from Bethel Connecticut to New York City in the Southern District of New York, a falsely made and forged security, that is, a check hand-numbered 19 on

the account of William J. Bray at The First National City Bank, New York City, payable to cash, dated August 21, 1970 in the amount of One Hundred Seven Dollars (\$107.00) and purporting to be signed by William J. Bray, and the defendant then knew that the said check was falsely made and forged in violation of Title 18, United States Code, Section 2314.

COUNT FOUR

On or about August 28, 1970, in the District of Connecticut, Joseph Nicholas Crisafi, the defendant herein, did transport and cause to be transported in interstate commerce from Danbury, Connecticut to New York City in the Southern District of New York, a falsely made and forged security, that is, a check hand-numbered 16 on the account of William J. Bray at The First National City Bank, New York City, payable to cash, dated August 28, 1970 in the amount of Eighty-Five Dollars (\$85.00) and purporting to be signed by William J. Bray, and the defendant then knew that the said check was falsely made and forged in violation of Title 18, United States Code, Section 2314.

A TRUE BILL

FOREMAN

Jon O. Newman  
United States Attorney

Samuel J. Heyman  
Assistant United States Attorney




CERTIFICATION:

This is to certify that a copy of the foregoing Statement Pursuant to Rule 15(b) and Indictment were mailed this 15th day of December, 1975 to:

William Dow, Esq.  
United States Attorney  
141 Church Street  
New Haven, Connecticut

Mr. Joseph N. Crisafi  
State Correctional Center  
1604 North Avenue  
Bridgeport, Connecticut 06604



GERALD E. FARRELL  
Commissioner of the Superior Court





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DEPARTMENT OF THE HISTORY OF ARTS  
AND ARCHITECTURE

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